



Primary Account: [REDACTED]
For the Period 11/1/13 to 11/29/13

Private Client Checking Plus
GHISLAINE MAXWELL

GHISLAINE MAXWELL AMERICAN PRIVATE BANK 2183
100 EAST 65TH STREET NEW YORK, NY 10065

PAY TO THE ORDER OF Kimberly Calveca \$ 3,196.00

Three Thousand One Hundred Ninety Six and 00/100 DOLLARS

MEMO: [REDACTED]

001790759179 NOV 15 #0000002183 \$3,196.00

GHISLAINE MAXWELL AMERICAN PRIVATE BANK 2184
100 EAST 65TH STREET NEW YORK, NY 10065

PAY TO THE ORDER OF Anita R. Cole, M.D. \$ 1,250.00

One Thousand Two Hundred Fifty and 00/100 DOLLARS

MEMO: Anita R. Cole, M.D. [REDACTED]

003680569284 NOV 26 #0000002184 \$1,250.00

GHISLAINE MAXWELL AMERICAN PRIVATE BANK 2193
100 EAST 65TH STREET NEW YORK, NY 10065

PAY TO THE ORDER OF Cash/Ghislaiane Maxwell \$ 5,000.00

Five Thousand and 00/100 DOLLARS

MEMO: gm Personal Cash [REDACTED]

009290514646 NOV 26 #0000002193 \$5,000.00

Capital One, N.A. Richmond VA 068000290
462607YB068062013111500000300001

Capital One, N.A. Richmond VA 065000200
065000990
CAPITAL ONE, NA
0019754670 11152013
RICHMOND, VA 069 21
Deposit 3279016509

001790759179 NOV 15 #0000002183 \$3,196.00

AMERICAN PRIVATE BANK
100 EAST 65TH STREET
NEW YORK, NY 10065

PAY TO THE ORDER OF
ANITA R. COLE, M.D.
\$ 1,250.00

ONE THOUSAND TWO HUNDRED FIFTY AND 00/100 DOLLARS

003680569284 NOV 26 #0000002184 \$1,250.00

GHISLAINE MAXWELL AMERICAN PRIVATE BANK 2193
100 EAST 65TH STREET NEW YORK, NY 10065

PAY TO THE ORDER OF Cash/Ghislaiane Maxwell \$ 5,000.00

Five Thousand and 00/100 DOLLARS

MEMO: gm Personal Cash [REDACTED]

009290514646 NOV 26 #0000002193 \$5,000.00

Please note that you can view your historical check images online and easily enroll in eDelivery by going to www.MorganOnline.com.



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